

APPROVED Minutes
Master Plan Subcommittee Meeting
Of the Public Art Committee
Wednesday, August 16, 2006
6:00pm
Room 7/8, Milpitas Community Center
457 E. Calaveras Blvd.



- I. Call To Order – 7:00pm - Present: Moss, Rabe, Ogle – Absent: Voellger
Staff Members Present, Recreation Services Supervisor Kathleen Yurchak,
Principal Engineer, Mark Rogge, Principal Architect, David Schnee of Group 4
- II. Public Forum (*Please limit remarks to three minutes*) - None
- III. Announcements - None
- IV. Approval of Minutes: July 19, 2006 - Approved
- V. Approval of Agenda: August 16, 2006 - Approved
- VI. Old Business
 1. Review Updated Implementation Timeline –
The Subcommittee reviewed the updated timeline, which reflected changes to Public Art Master Plan presentation to the City Council and discussed potential changes to the RFQ timeframe based on decisions made at the September Public Art Committee meeting.
 2. Review 1-3 Year Public Art Master Plan –
The Subcommittee requested to discuss this item during the Library Public Art Project item, since the Plan includes two sites for public art in the library.
- VII. New Business
 1. Discuss Library Public Art Project
Principal Engineer, Mark Rogge introduced Principal Architect David Schnee of Group 4 to provide a presentation on the two locations for public art in the new Milpitas Community Library. The first location presented was the outer plaza of the library. Subcommittee members inquired about the space available for artwork and what limitations should be considered when drafting the RFQ. Mr. Rogge and Mr. Schnee agreed that the artwork should compliment the library and the surroundings and not be too large or present safety concerns or become an attractive nuisance for visitors.
The second location for public art was identified as the screens/panels. Mr. Schnee and Mr. Rogge explained the concept of capturing artwork on the permanent screens within the library, which would hang from the ceiling. Mr. Schnee described the setting as a “visual concert hall” where artistic images would

be projected on to the screens. Other elements that could be included would be lasers or other digital or graphic technology. The design of the projects images would be submitted by the artists and could be changed as frequently as the number of designs on file. This new concept of visual art hadn't been considered, but the Subcommittee found the uniqueness of the artwork very appropriate for the library and the City of Milpitas.

The Subcommittee requested that Mr. Schnee provide his presentation to the Public Art Committee, which would impact the timeline of the Master Plan Presentation to City Council. The Implementation Timeline would need to be updated after the Public Art Committee provides their input for the two public art opportunities in the library. It was recommended that the Public Art Committee meet on Tuesday, September 26, 2006, instead of on their regularly scheduled meeting date on September 25th, to accommodate Mr. Rogge and Mr. Schnee's schedules as they will be providing an update to the Library Subcommittee prior to the Public Art Committee meeting on September 26th.

VIII. Next Meeting Date: Wednesday, September 13, 2006

IX. Adjournment

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION at the City Attorney's office at the Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035.

E-mail: rpioroda@ci.milpitas.ca.gov
Fax 408/586-3030 Phone 408/586-3000

A free copy of the Open Government Ordinance is available from the City Clerk's Office or by visiting the City's website www.ci.milpitas.ca.gov Select Open Government Ordinance under News Features